

# MINUTES OF THE SPECIAL JOINT MEETING OF THE CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, February 8, 2000, 8:00 p.m.

# **MEETING**

The Special Meeting of the City Council/Redevelopment Agency was called to order by Mayor/RA Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Rodriquez.

#### **ROLL CALL**

Present:

COUNCIL/RA MEMBERS Jimenez, Hilson,

Rodriquez, Ward, Dowling, Henson

MAYOR/CHAIR Cooper

Absent:

None

**PRESENTATION:** Pride in Hayward Award

The following Glen Eden residents were honored with the Pride in Hayward Award for the month of February: Balgobind Uday, Dewey and Clarice Barkley, Michael and Elizabeth Smith, Senior, Juanito and Remidios Laforge, and Ethelyn Moon.

## **CONSENT**

Item 4 was removed for discussion.

1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of the City Council of February 1, 2000.

It was moved by <u>Council/RA Member Henson</u>, seconded by Council/RA Member Ward, and <u>unanimously carried</u> to approve the Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of February 1, 2000.

2. The 24-Inch Aqueduct Relocation at Niles Canyon - Approval of Plans and Specifications, Call for Bids, and Approval of Reimbursement Agreement

Staff report submitted by Deputy Director of Public Works Ameri, dated February 8, 2000, was filed.

It was <u>moved by Council Member Henson</u>, seconded by Council Member Ward, and <u>unanimously</u> <u>carried</u> to adopt the following:

Resolution 00-015, "Resolution Approving Plans and Specifications for the 24-Inch Aqueduct Relocation at Niles Canyon Project. Project No. 7154, Call for Bids, and Authorizing the City Manager to Execute a Reimbursement Agreement"

3. Traffic Signal Installation at Huntwood Ave. and Sandoval Way: Approval of Addendum No. 1 and Award of Contract

Staff report submitted by Deputy Director of Public Works Bauman, dated February 8, 2000, was filed.

It was <u>moved by Council Member Henson</u>, seconded by Council Member Ward, and <u>unanimously</u> <u>carried</u> to adopt the following:

Resolution 00-016, "Resolution Approving Addendum No. 1 for Installation of the Huntwood Avenue and Sandoval Way Traffic Signal Project, Project No. 5191, and Award Contract to Cirimele Electric Works"

4. Authorization for the City Manager to Execute an Agreement for Office of Traffic Safety Grant, and Appropriate Funds

Staff report submitted by Deputy Director of Public Works Bauman, dated February 8, 2000, was filed.

Public Works Director Butler made a brief staff presentation noting that the agreement is for a one hundred percent grant. He described the proposed automated records system that would assist in collision analyses and determining remedial actions.

Ray Baker, 770 A Street, spoke of the urgent need for traffic patrol on A Street, describing his experience of noise from vehicles, the hazardous conditions of crossing the streets due to the light changes and right hand turns on red lights, as well as speeding. He cited a newspaper article in the San Francisco Examiner on this subject.

Council Member Hilson stated that there is a bill in the legislature that may compel local government to impose higher speed limits on city streets. Mayor Cooper recommended that this bill be tracked.

City Manager Armas reported that Council's action to submit an application for additional police patrol, the departments efforts to place signs regarding the fines for violations, the proposal of doubling fines for speeding in school zones, as well as heightening patrols for red light violations, are measures that address Mr. Baker's concerns.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Henson, and <u>unanimously</u> <u>carried</u> to adopt the following:

DRAFT 2



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Resolution 00-018, "Resolution Authorizing the City Manager to Execute a Grant Agreement Between the City of Hayward and the Office of Traffic Safety for a Collision Database and Analysis System"

Resolution 00-019, "Resolution Amending Resolution 99-110, as Amended, the Budget Resolution for Capital Projects for Fiscal Year 1999-2000, Relating to an Appropriation of Funds for a Collision Database and Analysis System, Project No. 5746"

5. Final Tract Map 7124 – Summerhill Homes (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System

Staff report submitted by Development Services Specialist Koonze, dated February 8, 2000, was filed.

It was <u>moved by Council Member Henson</u>, seconded by Council Member Ward, and <u>unanimously</u> <u>carried</u> to adopt the following:

Resolution 00-017, "Resolution Approving Final Map for Tract 7124, Authorizing the City Manager to Execute a Subdivision Agreement, and Accepting Certain Streets into the City Street System"

#### LEGISLATIVE BUSINESS

 Status of Compliance with the Conditions of Approval of Use Permit No. 78-83 and Use Permit No. 91-75, Arthur D. Bridges Trust and Vargas Enterprises, Inc. (Owners) – Located at 25751-25789 Dollar Street

Staff report submitted by Associate Planner Camire, for February 8, 2000, was filed.

Planning Manager Anderly reported that the owners have complied with City regulations. All conditions have been met, property and landscape maintenance continues, and tenants are following regulations and responded to Council questions. It was noted that it is important to pursue consistent enforcement throughout the City.

There being no requests to speak, Mayor Cooper opened and closed the public hearing at 8:17 p.m.

Council Member Ward moved, seconded by Council Member Henson, to accept the status report from staff that asserts the owners of the site are in compliance with the regulations as set forth by City regulations.

Council Member Hilson commented that there was too much staff energy used towards seeking compliance and offered a friendly amendment to add another review in one year in light of the potential problem. The motion died for a lack of a second.

There was discussion that the owners have been in compliance and should there be the need, the Planning Manager could call for another review. It was recommended that staff consider reviewing similar auto repair businesses for compliance.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Henson, and <u>unanimously</u> <u>carried</u> by all present, to accept the status report from staff that asserts the owners of the site are in compliance with the regulations as set forth by City regulations.

## **PUBLIC COMMENTS**

Brad Hongsermeier, 626 Atherton Place, reiterated his previous concerns regarding speeding AC Transit buses. He had suggested speed humps in the past, but there has been no response. Speed limits are not enforced and AC transit bus drivers continue to run stop signs.

City Manager Armas indicated that cooperation from BART is necessary since the street is BART owned property.

Francisco Abrantes, 22815 Alice Street, described an incident with a police officer.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on schools as a quality of life issue.

Frank Goulart, 22224 Prospect Street, identified the League of Women Voters website for those seeking candidate information. He recommended enhancements to the library be considered a priority.

John Kyle, 22638 Teakwood, spoke in opposition to comments previously made by a candidate relating to negative impacts by new homes construction.

Edward Bogue, 729 Poinciana Street, invited everyone to a Candidates Night at the Alameda County Flood Control offices.

Ron Barklow, 1210 Tiegen Drive, commented on police records retrieval and accident reports taken by police and cited incidents where police were not available to take reports.

City Manager Armas responded that police officers have competing demands for assistance.

Bill Maxedon, 395 St. Andrews, was not present, but sent an audiotape of his concerns. As a

DRAFT 4



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disabled person, he is unable to have paratransit service to the meeting and expressed the lateness in waiting for public comments portion of the meeting. He also commented on the need for better street sweeping in his neighborhood in Fairway Park.

Mayor Cooper asked that staff respond to Mr. Maxedon's concerns.

Henry Villalobos, 584 Ainslie Court, president of the Cesar Chavez Holiday committee, spoke on the efforts in the legislature towards designating Cesar Chavez Day. He started a Native Americans of the Americas Committee in Hayward and submitted a copy of a letter from the President related to this effort.

Rochelle Johnson, 1947 East Avenue, a student at Chabot who assists on the morning show at Chabot College, encouraged all to listen to 89.9 from 7 am to 10 am. She indicated that Chabot could use funding towards improvements at the College, in particular the mass communications department.

Council Member Jimenez, wanted Mr. Maxedon to know that moving the Public Comments to the end of the meeting is an experiment and not a hard and fast rule.

Council Member Ward, stated that it is important to note that City Council meetings have adjourned before 9:00 p.m., since the Public Comment period was changed. It is an experiment and he suspects they will be moving it back to the beginning of the meeting after the March election.

Council Member Henson expressed gratitude on behalf of the family and neighbors of Nicholas, a young man who lost his life in an accident.

Council Member Hilson noted the young people who attend the Council meetings as part of a local government assignment. He commended them for their efforts in attending the meetings and encouraged everyone to come.

#### **COUNCIL REPORTS**

Mayor Cooper reported further on her trip to the U.S. Conference of Mayors where she attended a session in which the President of Colombia, Andreas Pastano, a former Mayor of Bogota, who survived attempted assassination, reported his goal is to rid his country of drug cartels. He is determined to rid his country of drugs, particularly cocaine. He noted the danger of dumping chemicals into rivers and streams which creates a terrible pollution of our environment.

#### ADJOURNMENT

Mayor Cooper adjourned the meeting at 9:03 p.m., in honor of two long-time Hayward residents Donald Perry, Sr., and Antoinette Saitta-Nessi.

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City Manager Armas also proposed adjourning the meeting in memory of Greg Skillings, a groundskeeper in Public Works for the City for 27 years. He will be greatly missed.
APPROVED:
Roberta Cooper, Mayor, City of Hayward
ATTEST:
Angelina Reyes, City Clerk, City of Hayward